



**City Council
Regular Session
March 2, 2015
6:00 p.m.
City Municipal Building**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Consent Agenda Items

1. Approval of Council Meeting Minutes:
 - a. February 16, 2015 Regular Session and February 25, 2015 Special Session
2. Committee/Commission/Authority/Advisory Minutes:
 - a. February 24, 2015 Finance Committee
 - b. February 26, 2015 Planning Commission
 - c. February 26, 2015 Downtown Development Commission
3. Operator's License
 - a. February 16, 2015 – March 2, 2015
4. Temporary Class "B" License(s)
 - a. Issuance of Temporary Class "B" (Special - Picnic) License(s) – Knights of Columbus

All items listed under "Consent Agenda" are considered to be routine and non-controversial by the Common Council and will be approved by one motion. There will be no separate discussion. If discussion is desired by a Common Council member, that item will be removed from the consent agenda and discussed separately immediately after the consent agenda is approved.

V. Petitions and Communications – Public Comments

1. Discussion of Any Topic Brought Before the Common Council.

Commenters must be registered in the Clerk/Treasurers office prior to Council. Commentators must state name and address for the record. The role of the Common Council is to listen and not discuss/debate comments nor take action of those comments at the meeting.

VI. Report of City Officers

1. Mayor
2. Police Chief - Department Update

VII. New and Unfinished Business

1. Presentation of Water Fluoridation Quality Award - by Jenna Linden
2. Adopt Preliminary Resolution 2015-09R Relating to Vacate Portion of Alley
3. Adopt Resolution 2015-11R Relating to Fee Schedule – Police Department
4. Approve Lease Extension – U.S. Cellular
5. Adopt Resolution 2015-12R Relating to Utility Rates to be Charged
6. Approve Replacement and Purchase of Flower Planters
7. Approve Payment of Bills

VIII. Adjourn

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office at (608) 339-6516 for assistance prior to the meeting.)

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